Date: September 27, 2007

California Cultural and Historical Endowment (CCHE) Round Three Project Grant Summary

Grant Applicant: Project Division: 4
City of Roseville Grant Number: 37

Amount Requested:

Location /(City/County): \$1,500,000

Roseville/Placer

Amount Reserved:

\$725,625

Completion of Capital assets project will result in:

Construct a 10,000 square foot Maidu Interpretive Center, to tell the story of the history, cultural heritage and contemporary achievements of the Maidu people; foster a better understanding and appreciation of the Maidu culture; and provide a valuable resource and tourist venue for the City, Placer County, and the State.

Property Arrangement:

The applicant, City of Roseville, owns the property.

CEQA Documentation:

Lead Agency: City of Roseville

Documentation: The Lead Agency, City of Roseville prepared a Mitigated Negative Declaration for the Maidu Interpretive Center on February 27, 1995. The Lead Agency found that the Project would not have a significant effect on the environment. Mitigation measures were incorporated into the Project and were made condition of Project approval.

The 5 mitigation measures are:

- 1. Include erosion control measures in rough grading plans as needed.
- 2. Minimize rough grading from October to April, and, if rough grading has occurred prior to this period and left open, then the site is to be covered with hydroseed and broadcast straw.
- 3. Employ emission-reducing measures during construction, to include:
 - The use of existing power sources or clean fuel generators for on-site power needs;
 - b. Maintenance of construction equipment according to manufacturers' instructions:
 - c. Water entire construction site, including all unpaved roads and parking areas as necessary;
 - d. Rinse accumulated dirt and dust from all trucks and construction equipment leaving the site;
 - e. Suspend grading activities if wind speeds exceed 25 miles per hour (mph);
 - f. Keep vehicle speeds on all unpaved surfaces below 15 mph; and
 - g. Replant vegetation disturbed or destroyed by construction activities.
- 4. Perform a Spring nest survey, to determine if later nesting raptor species have since occupied the nest, and if necessary, delay construction until the raptors fledge their young.
- 5. Stop work if cultural resources are found during construction until the resources can be assessed by a qualified archeologist.

As a Responsible Agency, CCHE has independently considered the Mitigated Negative Declaration and concurs with the City of Roseville that the Project to be funded by CCHE, as conditioned, will not have a significant effect on the environment.

In addition, on August 16, 2007, CCHE received a copy of an email from the Environmental Coordinator for the City of Roseville stating that the project hasn't changed since 1995, and that the conditions on the project site are the same as those described in the Initial Study, and consequently no new impacts would result from the project that have not already been disclosed and/or would otherwise be mitigated in accordance with the adopted IS/MND, and that the City can continue to rely on the existing CEQA documentation for the purpose of any final discretionary approvals required for the project.

CCHE's approval of funding is conditioned on implementation of the mitigation measures imposed on the Project by the City of Roseville.

Documentation: A Notice of Determination filed by the City of Roseville on February 27, 1995.

Budget/Tasks/Deliverables:

| \$ 67,733 | Foundation |
|-----------|---|
| 339,685 | Vertical Structure |
| 230,014 | 1 st and 2 nd Floor Slabs |
| 88,193 | Rough in for Electrical |
| \$725,625 | Total |

Matching Funds:

\$9,400,000 City of Roseville Public Facilities Fund

CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT BOARD

RESOLUTION NO. 07-C 4-37 City of Roseville

(Maidu Interpretive Center Construction Project)

RESOLUTION APPROVING A CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE APPROVED GRANT FOR THE CITY OF ROSEVILLE.

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project consists of the construction of a 10,000 square foot Maidu Interpretive Center; and

WHEREAS, the City of Roseville, as Lead Agency, prepared a Mitigated Negative Declaration to evaluate the potential environmental effects of the Project and has concluded that the Project will not have a significant effect on the environment; and

WHEREAS, CCHE, as a Responsible Agency, has independently considered the environmental effects of the Project as described in the Mitigated Negative Declaration prepared by the Lead Agency, and concurs in the conclusions of the Lead Agency; and

WHEREAS, CCHE is requiring that the applicant comply with the mitigation measures imposed by the City of Roseville on the Project that CCHE is funding as a condition of approval; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations;

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$725,625; authorizes the Executive Officer, or designee, to file a Notice of Determination and to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE finds that no substantial changes are proposed for the project, and that no substantial changes have occurred with respect to the circumstances under which the project will be undertaken that would involve any new significant environmental effects or would significantly increase the severity of any previously identified effects, and that there have been no changes regarding the project that would require additional mitigation measures; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held September 27, 2007.

| Dated: | |
|------------|--|
| Signature: | |

Susan Hildreth Chair, CCHE Board of Directors